

**MARTINSVILLE COMMON COUNCIL
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY, JULY 18, 2016**

ATTENDANCE

THOSE MEMBERS IN ATTENDANCE

Shannon Kohl, Mayor
Terry Buster, District 1
Ben Merida, District 2
Mike Lanam, District 3
Chip Keller, District 4
Phil Deckard II, District 5
Eric Bowlen, Councilman-at-Large
David Trout, Councilman-at-Large
Dale Coffey, City Attorney
Rick Lange, Chief of Police
Valerie Hugart, Clerk-Treasurer
Becky Tunney, 1st Deputy Clerk

NOTE: *A representative from the Clerk's Office was not present for the meeting and the recording system failed to record. The Agenda is attached and Minutes have been constructed based on the Agenda.*

The Common Council meeting opened with prayer, followed by Mayor Kohl leading the Pledge of Allegiance.

All Council members were present.

A vote of 7-0 came upon the approval of Minutes of the Common Council meeting of June 20, 2016.

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MAYORS REPORT –

Mayor Kohl and the Common Council presented the family of Frank Pauley and Tony DeMott, founders of Super Sports, a sign. The sign reads “Pauley-DeMott Lane,” and will hang in the alley next to Super Sports. Mayor Kohl and The Council expressed the Community’s appreciation for their service to Martinsville.

ENGINEERS REPORT

NONE

COMMITTEE REPORT

NONE

OLD BUSINESS

NONE

NEW BUSINESS

Ordinance 2016-1722 - Compensation for Unsafe Building and Hearing Authority – The rate of pay shall be \$75.00 per meeting for the three members and the secretary. A motion was made to allow the compensation and passed with a 7-0 vote.

Inter-local Agreement Storm Water Management Plan – An agreement with Morgan County, Mooresville, Brooklyn and the Tri-County Conservancy District was presented to the Council. A motion was made and accepted by the Council to approve the agreement. The vote was 7-0.

Artesian Little League Lease – Shannon Adams appeared before the Council to request the lease with the City and Artesian Little League be extended. She explained having the lease in place would improve the chances of the League receiving grants to improve the fences. She has estimates to replace the fences at \$90,000.00. The Council vote 7-0 to extend the lease at a rate of \$1.00 per year for 15 years.

City Pool Managers – The Council approved a change in the way the City Pool Manager and Assistant Manager are paid. Effective immediately, they will be paid March through September instead on monthly. The change will reflect no additional wages but is a better reflection of the timeframe in which they work. The motion passes 7-0.

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Fireworks Ordinance – Mayor Kohl has received numerous complaints regarding fireworks. The City does not have an ordinance regarding fireworks. The State statute says fireworks may be set off until 11:00 p.m. City Attorney Dale Coffey has checked with neighboring communities to compare policies. Comments from the audience included concerns about fire hazards during the summer months and the noise disrupting events. The Council agreed to continue the discussion at the August 1, 2016 meeting.

Other discussions for the August 1, 2016 meeting include tax abatements for FBF Originals and Form Tec.

CLAIMS

Claims were presented for July 5, 2016 and for July 18, 2016. All claims were approved by a vote of 7-0. Councilmen Keller and Buster abstained from approving claims for Keller Office Supply and Towne View.

ADJOURN

There being no other business, the Council adjourned.

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Philip R Deckard II, Councilman

David Trout, Councilman-at-
Large

ATTEST:

Rebecca J Tumey, 1st Deputy Clerk-Treasurer